



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DENNIS FERRER

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS FERRER ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGE ON OR ABOUT SEPTEMBER 21, 2003, WHILE MOS FERRER WAS ASSIGNED TO THE 90TH PRECINCT:

1. MOS FERRER, WHILE INSIDE THE 90TH PRECINCT STATIONHOUSE, KINGS COUNTY, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT MOS FERRER OBSTRUCTED GOVERNMENTAL ADMINISTRATION BY TAKING OR DESTROYING A CRIMINAL COURT SUMMONS ISSUED ON SEPTEMBER 21, 2004 TO AN INDIVIDUAL KNOWN TO THIS DEPARTMENT, CHARGING SAID INDIVIDUAL, A POLICE ELIGIBLE CANDIDATE, WITH DISORDERLY CONDUCT.

CASE CLOSED ON 08/23/2005

ACTION TAKEN: FORFEIT ALL TIME, PAY AND BENEFITS FOR THE PERIOD WHILE UNDER SUSPENSION, TO WIT: FROM SEPTEMBER 24, 2004 TO OCTOBER 25, 2004 FOR A TOTAL OF THIRTY-ONE (31) DAYS. IN ADDITION, MOS FERRER SHALL FORFEIT ELEVEN (11) VACATION DAYS FOR A COMBINED TOTAL OF FORTY-TWO (42) PENALTY DAYS. IN ADDITION, MOS FERRER PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR.

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE 200805258 (SEE DUPLICATE ENTRY BELOW), AGAINST MOS FERRER DATED 04/12/2008 WHILE MOS FERRER WAS ASSIGNED TO THE 90TH PRECINCT:

ALLEGATION(S):

1. MOS FERRER WRONGFULLY PLACED AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
2. MOS FERRER, HAVING STOPPED AND FRISKED THE INDIVIDUAL MENTIONED, FAILED TO PREPARE A STOP AND FRISK REPORT.
3. MOS FERRER FAILED TO MAKE MEMO BOOK ENTRIES REGARDING THE ABOVE INCIDENT.

CASE CLOSED ON 10/15/2009

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 4/23/09, AGAINST MOS FERRER:

1. SAID MOS FERRER, ASSIGNED TO 90TH PRECINCT, PER INVESTIGATION CARRIED UNDER IAB LOG #09-41565 AND CASE #09-0727, THE FOLLOWING OCCURRED: ON OR ABOUT AUGUST 10, 2010 SAID POLICE OFFICER FERRER FAILED TO PRESERVE HIS DEPARTMENT ISSUED ACTIVITY LOG
ACTION TAKEN: MOS FORFEITED THREE (3) VACATION DAYS AND 'B' CD ISSUED
CASE CLOSED ON 10/10/10

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/24/2009, AGAINST MOS FERRER:
ALLEGATION(S):

1. LOST/ STOLEN PD ITEM
CASE STATUS: CLOSED ON 01/04/2011
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure #5:

MOS FERRER ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGE ON OR ABOUT AND BETWEEN SEPTEMBER 30, 2008 AND AUGUST 23, 2011, WHILE THE MOS WAS ASSIGNED TO THE 90TH PRECINCT:
ALLEGATION:

1. MOS FERRER DID KNOWINGLY ASSOCIATE WITH A PERSON OR ORGANIZATION REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGE IN OR HAVE TO ENGAGED IN CRIMINAL ACTIVITIES.
CASE STATUS: CLOSED ON 02/24/2014
ACTION TAKEN: FORFEIT TWENTY (20) VACATION DAYS

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 200700641
REPORT DATE: 01/13/2007
INCIDENT DATE: 01/12/2007
CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Other
NYPD Disposition: No Disciplinary Action-DUP

Disclosure # 7:

CCRB CASE: 200805258
REPORT DATE: 04/12/2008
INCIDENT DATE: 04/12/2008
CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse – Frisk
2. Abuse - Stop
NYPD Disposition: #1 Command Discipline – B, #2 No Disciplinary Action-DUP

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - Failure to prepare a memo book entry
NYPD Disposition: Command Discipline - B

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